

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 : (302)575-0875 Fax Number : (302)575~0925

FLORIDA PROFIT/NON PROFIT CORPORATION

Nutrico Global Inc.

| 0 45 1 1014 | |
|-----------------------|----------|
| Certificate of Status | <u> </u> |
| Certified Copy | 1 |
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1/23/2008

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ARTICLES OF INCORPORATION OF

Nutrico Global Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME

The name of the corporation shall be: Nutrico Global Inc.

PRINCIPAL OFFICE

The principal place of business/malling address is: 122 SW 52nd Terrace, Cape Coral, FL 33914.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

OFFICERS/DIRECTORS ARTICLE VII

The name and address of the Officer/Director is:

Niclas Edstrom - Director/President

Eric Allred - Director/Treasurer

Tim Gatewood - Director/Secretary

122 SW 52nd Terrace, Cape Coral, FL 33914

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

David N. Williams, President

Signature/Incorporator, David N. Williams

//23/08 Date //23/08